

General information about company		
Scrip code	544131	
NSE Symbol	GPTHEALTH	
MSEI Symbol	NOTLISTED	
ISIN	INE486R01017	
Name of the entity	GPT HEALTHCARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no such cases of Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter and half year ended September 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no such cases of Disclosure of Imposition of Fine or Penalty during the quarter and half year ended September 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no such cases of updates on tax litigations or disputes during the quarter and half year ended September 30, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00648	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dwarika Prasad Tania	ADCPT2274N	00001341	Executive Director	Chairperson related to Promoter		27-05-1954
2	Mr	Om Tania	ADCPT2275P	00001342	Executive Director	Not Applicable	MD	05-06-1957
3	Mr	Anurag Tania	AEWPT4293G	03118844	Executive Director	Not Applicable		02-10-1987
4	Mrs	Aruna Tania	ABTPT7968C	00001347	Non-Executive - Non Independent Director	Not Applicable		19-01-1958
5	Mr	Ghanshyam Goyal	ADUPG7738E	00234246	Non-Executive - Non Independent Director	Not Applicable		01-05-1959
6	Mr	Kashi Prasad Khandelwal	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951
7	Mrs	Tapti Sen	AUXPS0825Q	06730644	Non-Executive - Independent Director	Not Applicable		31-08-1964
8	Mr	Hari Modi	AEUPM8215M	00801413	Non-Executive - Independent Director	Not Applicable		04-12-1968
9	Mr	Deepak Pramanik	AFLPP0743B	00762567	Non-Executive - Independent Director	Not Applicable		30-04-1964
10	Mr	Amrendra Prasad Verma	AANPV8215D	00236108	Non-Executive - Independent Director	Not Applicable		29-12-1951
11	Mr	Shree Gopal Tania	ABNPT6286B	00001346	Non-Executive - Non Independent Director	Not Applicable		14-10-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-01-2005	01-10-2024	17-08-2025		2	0	0	0	Others		
2	NA		10-01-2005	04-04-2024			2	0	0	0			
3	NA		02-10-2011	01-10-2024			1	0	1	0			
4	NA		04-04-2005	04-04-2005			1	0	0	0			
5	NA		29-04-2006	29-04-2006			1	0	0	0			
6	Yes	05-08-2025	27-09-2023	27-09-2023		24.04	4	4	8	4			
7	NA		15-09-2021	15-09-2021		48.16	1	1	1	0			
8	NA		15-09-2021	15-09-2021		48.16	2	2	2	2			
9	NA		27-09-2023	27-09-2023		24.04	1	1	1	1			
10	NA		27-09-2023	27-09-2023		24.04	2	2	3	0			
11	NA		24-09-2025	24-09-2025			2	0	0	0			

Text Block	
Textual Information(1)	Late Shri Dwarika Prasad Tania, Promoter and Chairman of the Company, passed away on August 17, 2025. Consequently, his Chairmanship ceased to be effective from the said date. Subsequently, Mr. Shree Gopal Tania was appointed as an Additional Non-Executive Director with effect from September 24, 2025. At present, the Company has not appointed any individual as Chairman.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Corporate Social Responsibility Committee was reconstituted on September 24, 2025 due to demise of Late Shri Dwarika Prasad Tantia.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00762567	Deepak Pramanik	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Member	27-09-2023		
3	00236108	Amrendra Prasad Verma	Non-Executive - Independent Director	Member	27-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	06730644	Tapti Sen	Non-Executive - Independent Director	Member	27-09-2023		
3	00801413	Hari Modi	Non-Executive - Independent Director	Member	27-09-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00801413	Hari Modi	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	06730644	Tapti Sen	Non-Executive - Independent Director	Member	27-09-2023		
3	03118844	Anurag Tania	Executive Director	Member	27-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001341	Dwarika Prasad Tania	Executive Director	Chairperson	15-11-2021	17-08-2025	Textual Information(1)
2	00001342	Om Tania	Executive Director	Chairperson	24-09-2025		
3	00001347	Aruna Tania	Non-Executive - Non Independent Director	Member	15-11-2021		
4	06730644	Tapti Sen	Non-Executive - Independent Director	Member	15-11-2021		

Sr Text Block	
Textual Information(1)	Due to Demise of Late Shri Dwarika Prasad Tantia.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2025				Yes	10	10	5
2		06-08-2025	74		Yes	10	10	5
3		24-09-2025	48		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2025				Yes	3	3	3	0
2	Audit Committee	06-08-2025	74			Yes	3	3	3	0
3	Audit Committee	24-09-2025	48			Yes	3	3	3	0
4	Nomination and remuneration committee	23-05-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	06-08-2025	74			Yes	3	3	3	0
6	Nomination and remuneration committee	24-09-2025	48			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	23-05-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankur Sharma
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ankur Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ankur Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

